

THURSDAY, MAY 10, 1990, CONTINUED

Motion by Selph, seconded by Harris, to approve a request from Engineering to purchase additional computer equipment for upgrading the existing IBM AT and the Autocad system and to purchase a new Compaq laptop computer, and to authorize Jordan to obtain bids as required. Approximate cost of the equipment is \$15,000. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Terry Tallent was present to discuss the employee benefit program for Fiscal Year 1990-91. Tallent reported that there were no cost increases for the following plans: Life, Accident & Sickness, and Dental. The Hospitalization plan, with increased benefits, will have an approximate premium increase of 14 per cent. The Chairman directed Tallent to have this subject on the Budget Board's May 14 agenda.

Linda Webber presented information regarding Tulsa County's efforts to comply with the EPA's underground storage tank regulations. She and Jordan have met with a consulting firm, Nelson, Nelson and Dean, to work out details of a proposal which would assess the County's needs and provide direction for meeting EPA compliance. Motion by Harris, seconded by Selph, to approve a Letter of Agreement with Nelson, Nelson and Dean subject to the following: availability of funds; agreement will not exceed \$3,000.; approval by the District Attorney. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File #132962)

Edwards reported that the State District Attorneys' Council has requested Tulsa County's participation in Governor Bellmon's "Oklahoma HOMECOMING '90" celebration. The Council has adopted a project, "Plant your Roots" in Oklahoma, which is geared to planting trees in courthouse areas statewide. Edwards has been appointed by District Attorney David Moss to act as coordinator for the Tulsa County project. Edwards will work with the Council and the Tulsa County Park Department in the planting of the trees in November, 1990.

Motion by Harris, seconded by Selph, to enter into executive session at 11:19 a.m., for the purpose of discussing pending litigation, Brown vs. Glanz. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Executive Session ended at 11:20 a.m., with Gordon Edwards, Assistant District Attorney, explaining that an executive session was not needed at this time.

The meeting was adjourned at 11:23 a.m.

BOARD OF COUNTY COMMISSIONERS


Melvin C. Rice, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF ABOVE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)